

**FILED**  
JAN 8 - 2020  
Clerk, U.S. District Court  
Texas Eastern

**Ralphie Lopez  
Anthony Norman Morse  
Catherine Vega  
Daniel Martinez  
Pedro Martinez Torres  
Ricardo Ruiz Rodriguez, a.k.a. "Saturnino Volanos-Rangel"  
Ismael Bermudez-Sosa  
Hector Pacheco-Rodriguez  
Omar Martinez-Alcaraz  
Jorge Americo Negrete  
Vicente Estrada Yanez  
Tommy Ray Butler  
Alexandro Javier Lara, a.k.a. "El Dueno"**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to manufacture and distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**Count Two**

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Distribute Heroin)

That from sometime in or about January 2017, and continuously thereafter up to and including January 8, 2020, in the Eastern District of Texas, and elsewhere,

**Eduardo Leon  
Jazlyn Magaly Scott  
Ralphie Lopez  
Anthony Norman Morse  
Catherine Vega  
Daniel Martinez**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to manufacture and distribute 1 kilogram or more of a mixture or substance containing a detectable amount of heroin, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offense charged in this Third Superseding Indictment, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following:


All such proceeds and/or instrumentalities are subject to forfeiture by the government.

A TRUE BILL

  
\_\_\_\_\_  
GRAND JURY FOREPERSON

JOSEPH D. BROWN  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
ERNEST GONZALEZ  
Assistant United States Attorney

  
\_\_\_\_\_  
Date

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:19CR159
	§	Judge Crone
EDUARDO LEON (1)	§	
JAZLYN MAGALY SCOTT (2)	§	
RALPHIE LOPEZ (3)	§	
ANTHONY NORMAN MORSE (4)	§	
CATHERINE VEGA (5)	§	
DANIEL MARTINEZ (6)	§	
PEDRO MARTINEZ TORRES (7)	§	
VICENTE ESTRADA YANEZ (8)	§	
TOMMY RAY BUTLER (9)	§	
RICARDO RUIZ RODRIGUEZ (10)	§	
a.k.a. "Saturnino Volanos-Rangel	§	
ISMAEL BERMUDEZ-SOSA (11)	§	
HECTOR PACHECO-RODRIGUEZ (12)	§	
OMAR MARTINEZ-ALCARAZ (13)	§	
JORGE AMERICO NEGRETE (14)	§	
ALEXANDRO JAVIER LARA (15)	§	
a.k.a. "El Dueno"	§	

**Count One**

Violation: 21 U.S.C. § 846

Penalty: If 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years

Special Assessment: \$100.00

**Count Two**

Violation: 21 U.S.C. § 846

Penalty: If 1 kilogram or more of a mixture or substance containing a detectable amount of heroin – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years

Special Assessment: \$100.00